

COMMISSION MEETING MINUTES  
February 22, 2005

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on February 22, 2005. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Introduction of  
the “Davis  
Reads”  
Literacy Effort

Cathy McDermont, Community Activist and Representative for the Davis School District, spoke about the Davis School District program of “Davis Reads” literacy effort. The district has kicked off a literacy effort to bring the love of reading into the lives of thousands of county residents. The emphasis of the program is to get the whole community involved. The effort is a brainchild of Davis School District Superintendent Dr. W. Bryan Bowles. “We would like this to be a full community project,” Bowles has said. “It’s not just the school district and the teachers in the classrooms working to help children to read, but all adults—all of us contributing to the notion that all children read well; all adults read well.”

Homer Hickam, whose best-seller book originally titled “Rocket Boys” became the critically-acclaimed film “October Sky,” will be in the Davis School District Wednesday, March 9 to help the district continue its “Davis Reads” literacy effort—a “One Book, One Community” effort in which the district leads the charge to instill a love of reading into the lives of thousands of Davis County residents.

Cathy McDermont stated that the request is to have a resolution in support be signed by the Davis County Commissioners and to help promote an interest in the community for this program.

Notice of  
Award for  
Ascent  
Construction  
Inc. for  
Centerville  
Branch Library

Pete Giacoma, Davis County Library Director, presented the Notice of Award for Ascent Construction Inc. as the successful low bidder for the construction of the Centerville Branch Library. The amount of the bid was \$1,379,500.00. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.

Notice of  
Award for  
Claude H. Nix  
Const. For  
Storm Drain  
Installation

Kim Wallace, Davis County Public Works, presented a Notice of Award for Claude H. Nix Construction for installation of the storm drain at 2700 South 3500 West, Syracuse. The bid is in the amount of \$53,557.91. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Grant  
Application  
#2005-40 to  
Office of  
Justice  
Programs for  
Funds to  
Purchase Bullet  
Proof Vests

Dave Boucher, Davis County Sheriff Office, presented grant application #2005-40 with the Office of Justice Programs, Washington D.C. for funds to purchase bulletproof vests. The request is in the amount of \$80,576.00. It is recognized that priority is given to jurisdictions of 100,000 or less population. There will be a 50% match of any funds allocated under the grant. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment  
#2004-219A  
UT Dept of  
Hlth to Increase  
Funds for  
Immunizations

Diana Reich, Davis County Health Department, presented an amendment #2004-219A with the Utah Department of Health. It is to increase funds for Section C4 of the State Health Contract which increases funding to the immunization program. It is a receivable in the amount of \$33,696.00. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Change Orders  
#2004-349A-F  
Capital Electric  
for Courthouse  
Electrical  
Upgrade

Jeff Hewitt, Davis County Facilities Management Director, presented several change orders for agreement #2004-349 with Capital Electric. The change orders are #2004-349A, B, C (denied), D (denied), E, and F in the amount of \$22,600.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Jeff Hewitt also presented change order #2004-349G in the amount of \$5,559.00. This cost relates to items overlooked by the engineer. The current change orders bring the contract costs to \$325,679.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2005-41  
ThyssenKrupp  
Elevator Corp  
Courthouse  
Elevator  
Upgrade &  
Maintenance

Jeff Hewitt presented agreement #2005-41 with ThyssenKrupp Elevator Corporation. It is to upgrade the memorial courthouse elevator and provide a one-year maintenance. It is an accounts payable in the amount of \$32,986.00 (\$29,723.00 if the existing power unit is used). Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Hansen made a motion to convene as the Board of Equalization. Commissioner McConkie seconded the motion. All voted aye.

Property Tax  
Register –  
Affordable  
Land Lease  
Homes  
Approved

A property tax register was presented. Two items listed on the register were reviewed separately. Affordable Land Lease Homes have qualified as a tax exempt property for the year 2005. They have made a request to the Board of Equalization to receive tax exempt status for the year 2004 on five properties. The agency works with low income housing. The land is tax exempt but the home is not under the tax exempt status for 2005. The county finds it in their best interest, the interest of the State and Affordable Land Lease Homes to apply the tax exempt status for the year 2004. Commissioner Hansen made a motion to approve the motion. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Property Tax  
Register -  
Boyer Wheeler  
Farms LC  
Accepted

Boyer Wheeler Farms LC appealed to the State of Utah Tax Commission on five properties for a value equalization. The state has received the appeal for the five properties and granted a reduction in value. Commissioner Hansen made a motion to approve the state recommendations. Commissioner McConkie seconded the motion. All voted aye.

Property Tax  
Register  
Approved

Commissioner McConkie made a motion to approve the property tax register as presented. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Personnel  
Register  
Approved

A personnel register was presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.

Check  
Registers  
Approved

Check registers as prepared by the Davis County Clerk/Auditor’s office were presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.

Personal  
Property Tax  
Register  
Approved

A personal property tax register as prepared by the Davis County Assessor was presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.

Agreement  
#2005-042  
Summary of  
Agreement for  
Fair Park

A summary of agreements #2005-042 for the Davis County Fairgrounds was presented for the following:  
Pioneer Christmas

Jeremy Palmer  
Beehive Toy Group of Utah  
Creative Memories  
Great SL Dog Training Club  
Intermountain Kennel Club  
Silver Teapot Antiques  
Davis Chamber of Commerce  
Steps Program  
4-H Youth & Families of Promise  
Utah Xtreme Paintball League  
Twin Star  
DCEA  
NBHA UT-05  
Segure Family Party  
Farm Management Company  
4-H  
Rogers Family Christmas Party  
Cindy Percival  
Australian Shepherd Club

Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Meeting adjourned.